

Grant County Planning Commission

November 27th 2006

The November 27 2006 regular meeting of the Planning Commission was called to order by Chairman John Lawrence at 7:00 p.m.

Those in attendance: John Lawrence, Bill Marksberry, Marlon Kinsey, Marvin Faulkner, Nick Kinman, Nancy Duley, Howard Brewer, William Covington, Vernon Webster, Barry Hensley, Dan Bates, Attorney: Tom Nienaber, Engineer: Ray Erpenbeck, Becky Ruholl

There was a quorum present.

ITEM 1: MINUTES

Howard Brewer made a motion to approve the October meeting minutes, Barry Hensley seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion. Motion passes.

ITEM 2: OCTOBER FINANCIAL REPORT

Howard Brewer made a motion to approve the October financial report, William Covington seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion. Motion passes.

ITEM 3: ADMINISTRATORS REPORT

none.

ITEM 4:

will be heard at next meeting

ITEM 5: CONVEYANCE PLATS - OCTOBER

Vernon Webster made a motion to approve the October Conveyances, Dan Bates seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion. Motion passes.

ITEM 6: COMPREHENSIVE PLAN UPDATE

Linden Smith showed the Commission a presentation on data that he has collected in the process of updating the Comprehensive Plan. He said that the Subcommittee had been meeting and that the Legislative Bodies were preparing to adopt the Goals and Objectives.

ITEM 7: EXECUTIVE SESSION

Nick Kinman made a motion to go into executive session to discuss personnel, Marlon Kinsey seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion. Motion passes.

Dan Bates made a motion to come out of executive session, Nancy Duley seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion. Motion passes.

Chairman, John Lawrence stated that no action was taken.

ITEM 8: ADJOURNMENT

Howard Brewer made a motion to adjourn, Dan Bates seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion. Motion passes.

JOHN LAWRENCE, CHAIRMAN - DATE

MARVIN FAULKNER, SECRETARY - DATE